



City of
Moonee Valley

Special Meeting of Council

Tuesday, 21 February 2017 at 6.38pm

Minutes

Report Index

The following reports were considered:

4. Reports

4.1 Councillor Code of Conduct Review - 20174

Minutes of the Special Meeting of Council

Tuesday, 21 February 2017 at 6.38pm
held at the Moonee Valley Civic Centre

PRESENT:

Members:	Cr Andrea Surace	Mayor
	Cr Cam Nation	
	Cr Samantha Byrne	
	Cr Jim Cusack	
	Cr Rebecca Gauci Maurici	
	Cr Richard Lawrence	
	Cr Nicole Marshall	
	Cr Narelle Sharpe	(arrived 6.40pm)
	Cr John Sipek	(arrived 6.40pm)
Officers:	Mr Bryan Lancaster	Chief Executive Officer
	Ms Gail Conman	Director City Services
	Ms Kendrea Pope	Director Organisational Performance
	Ms Natalie Reiter	Director Planning & Development
	Ms Michele Leonard	Senior Manager Corporate & Community Services
	Mr Troy Delia	Senior Coordinator Legislative Services & Support

1. Opening

The Mayor, Cr Surace, opened the Special Meeting of Tuesday, 21 February 2017, welcomed all present and respectfully acknowledged the traditional custodians of this land - the Wurundjeri people of the Kulin Nation, their spirits, ancestors, elders and community members past and present. Council also extends this respect to the elders and descendants of other Aboriginal peoples here today.

The Mayor then recited the Councillor Creed:

“We commit to making positive strategic decisions for the future, remembering we are here to collectively deliver on the broader vision for Moonee Valley in a fair and equitable manner, always showing respect for one another.

Through strong leadership and maturity, we will engage in robust, intelligent debate before coming to informed, evidence-based decisions, being respectful of the outcome once the votes are cast. We will ensure we focus on policy, always mindful our role is to serve our local community.

2. Apologies

Nil

3. Declarations of Conflict of Interest

Nil

4. Reports

4.1 Councillor Code of Conduct Review - 2017

File No: FOL/17/11

Author: Troy Delia

Senior Coordinator Legislative Services & Support

Directorate: Corporate & Community Services

Ward: Municipal

Minute No: 2017/08

Council Resolution

Moved by Cr Marshall, seconded by Cr Nation that Council:

1. Having undertaken a review of its Councillor Code of Conduct as required under the *Local Government 1989*, hereby endorse the adoption of its new Councillor Code of Conduct (provided as **Appendix A**).
2. Request the Chief Executive Officer to:
 - a) ensure that the new Councillor Code of Conduct is signed by and a copy provided to each Councillor;
 - b) make a copy available for inspection at Council's Civic Centre; and
 - c) make a copy available on Councils website.

CARRIED UNANIMOUSLY

5. Close of Meeting

The meeting concluded at 6.43pm

**CR ANDREA SURACE
CHAIRPERSON**